

Oct 16, 1947

The Exec. Board of the N.Y. Urban League met on the above date with ten present and the President in the chair.

Minutes of the previous meeting read and accepted.

Reading of Treasurer's report omitted.

The Industrial and the Neighborhood Secretaries have had difficulty in getting their committees together, the reports of their departments are included in the general monthly report.

Question arose as to the value of an evening meeting. It was suggested that the Board hold two such meetings - one in the fall in addition to the regular one in the Spring. It was agreed that the type of agenda and kind of meeting would be taken up later.

The following recommendation was presented by the Trustees:

'That the present quarters be sold and a suitable building be purchased providing that the exchange of property does not create ~~any~~ differential to exceed \$3000.00.

That a com. of three be appointed to explore the situation.

That the ch. of the com and one trustee clear with the Welfare & Education before definite action is taken on any property exchange.

Motion by Mrs. Malone seconded by Dr. Rumney and carried that these recommendations be accepted and

Announcement of the  
Performance of the  
a Permanent I.C.  
Community Chest  
2 1/2% of the profits and  
had been received  
I have been the

acted upon immediately.

At this point it was noted that some of the larger leagues have as many as several deficits.  
Consequently the National Conference report will be sent out to all Board members.

Mr. Babout spoke on Constitution Revision stating that while the revised form was not perfect, yet political scientists thought it good. He told why certain groups were opposed to it and gave a brief history of the revision. After discussion as to whether the Board should go on record as taking a stand for or against the revision the following resolution was made by Mr. Babout who moved its acceptance. The motion was seconded by Dean Lichtenberger and carried.

Dr. Bell and one Executive will represent the league on the Coordinating Council of the Inter-racial Groups in this area. Board members on the speakers' Bureau are: Mr. Babout, Rev. Jackson, Mrs. Moorfield, Mr. Myers.

On motion of Dr. Phillips seconded by Mrs. Malone that a com. of five be appointed to set up Personnel Policies the following were named: Mr. Babout, Mr. Ormond, Mrs. Savoy, Mrs. Davidson, Dr. Parker.

A digest of the Proposed Retirement Plan was reviewed and discussed briefly. Motion by Dean Lichtenberger seconded by Dr. Phillips that such a plan be endorsed.

Announcement was made of Benefit  
Performance at the Mosque Nov. 2 - for  
a Permanent S.L.P.C.  
Community Chest reports that as of Oct 1st  
33% of the quota assigned to the Community  
had been raised. A team captain is needed.  
There being no further business the  
meeting was adjourned

Respectfully submitted  
Lura M. Jamison, Sec'y

Meeting  
was called that some  
one have as many  
as report will be  
at meeting  
the no objection  
that will be heard  
that, yet postponed  
it is good. The  
meeting was adjourned  
Lura M. Jamison